



PUBLIC NOTICE is hereby given that a meeting of the Joplin Sports Authority Board of Directors of the City of Joplin, Missouri, will be held Wednesday, January 10th, 2018 at 2:30 p.m., at the Residence Inn, 3128 Hammons Boulevard, Joplin, Missouri 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

A) Minutes of the December 13, 2017 meeting

4. Reports and Communications

A) Treasurer's Report — Approval of December Financial Reports

5. Event Discussion

A) National

I. MCDA Jam for the Jackets, February 2-4, 2018

II. ACCA National Basketball Championship, February 28-March 3, 2018

B) State

I. MCSAA Basketball and Cheerleading State Championships, February 15-17, 2018

II. NAIA Early Season Baseball, multiple weekends, February

C) Local

I. Kaminsky Classic, January 4-6, 2018

II. Show-Me Bull Bash, February 23-24, 2018

III. MSSU Teri Mathis-Zenner Memorial Tournament, March 2-4, 2018

IV. Crowder Bash, March 9-11, 2018

6. Old Business

A) Joplin CVB Independent Tourism Study

B) Performance Improvement/Evaluation Committee Report

C) FY17 Audit

7. New Business

A)

8. Any Other Business

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2013. This meeting, record, and vote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.

Notice posted at 8:00 am, on this 8th day of January, 2018. (RsMO 610.020)

MISSION STATEMENT

The purpose of this corporation is to attract, promote, provide and support local, state, regional, national and international sporting events to the Joplin area, which will provide economic impact and enhance the quality of life for the residents of the Joplin area.